

PHYSICAL THERAPY EXAMINING BOARD

WEB/VIRTUAL MEETING MINUTES

April 17, 2014

PRESENT VIA GOTOMEETING: Shari Berry, PT; Lori Dominiczak, PT; Thomas Murphy; Sarah Olson, PTA; Michele Thorman, PT

STAFF: Tom Ryan, Executive Director; Gretchen Mrozinski, Legal Counsel; Daniel Agne, Bureau Assistant; and other Department staff

CALL TO ORDER

Michele Thorman, Chair, called the meeting to order at 8:30 A.M. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Shari Berry moved, seconded by Thomas Murphy, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Shari Berry moved, seconded by Lori Dominiczak, to approve the minutes of February 27, 2014 as published. Motion carried unanimously.

SPEAKING ENGAGEMENTS

FEDERATION OF STATE BOARDS OF PHYSICAL THERAPY (FSBPT) BOARD MEMBER AND ADMINISTRATOR TRAINING, JUNE 6-8, 2014, ALEXANDRIA VIRGINIA – CONSIDER ATTENDANCE

MOTION: Shari Berry moved, seconded by Michele Thorman, to designate Tom Ryan, Executive Director, to attend the FSBPT Board Member and Administrator Training on June 6-8, 2014, in Alexandria, Virginia, and to authorize travel. Motion carried unanimously.

MOTION: Shari Berry moved, seconded by Michele Thorman, to designate Shari Berry and Sarah Olson to attend the FSBPT Board Member and Administrator Training on June 6-8, 2014, in Alexandria, Virginia, and to authorize travel. Motion carried unanimously.

FSBPT PORTABILITY TASK FORCE SECOND MEETING, JULY 12-13, 2014, ALEXANDRIA VIRGINIA – CONSIDER ADMINISTRATOR ATTENDANCE

MOTION: Shari Berry moved, seconded by Sarah Olson, to designate Tom Ryan, Executive Director, to attend the FSBPT Portability Task Force Second Meeting on July 12-13, 2014 in Alexandria, Virginia, and to authorize travel. Motion carried unanimously.

**FSBPT LEADERSHIP ISSUES FORUM, AUGUST 2-3, 2014, ALEXANDRIA, VIRGINIA –
CONSIDER ADMINISTRATOR ATTENDANCE**

MOTION: Shari Berry moved, seconded by Sarah Olson, to designate Tom Ryan, Executive Director, to attend the FSBPT Leadership Issues Forum on August 2-3, 2014 in Alexandria, Virginia, and to authorize travel. Motion carried unanimously.

**2014 FSBPT ANNUAL MEETING AND DELEGATE ASSEMBLY, SEPTEMBER 18-20, 2014,
SAN FRANCISCO, CALIFORNIA – CONSIDER ATTENDANCE, DESIGNATE DELEGATE
AND ALTERNATE, AND EXECUTIVE DIRECTOR’S ATTENDANCE**

MOTION: Shari Berry moved, seconded by Sarah Olson, to designate Michele Thorman as a delegate, and Sarah Olson as an alternate, to attend the 2014 FSBPT Annual Meeting and Delegate Assembly on September 18-20, 2014 in San Francisco, California, and to authorize travel. Should FSBPT funding be available for 2 Board members, the Board authorizes travel for both the delegate and the alternate. Motion carried unanimously.

MOTION: Shari Berry moved, seconded by Sarah Olson, to designate Tom Ryan, Executive Director, to attend the 2014 FSBPT Annual Meeting and Delegate Assembly on September 18-20, 2014 in San Francisco, California, and to authorize travel. Motion carried unanimously.

2013 PHYSICAL THERAPY EXAMINING BOARD ANNUAL REVIEW

MOTION: Shari Berry moved, seconded by Sarah Olson, to adopt the 2013 Physical Therapy Examining Board Annual Review, and to publish the review on the Board website. Motion carried unanimously.

REVIEW OF POSITION STATEMENTS

MOTION: Shari Berry moved, seconded by Lori Dominiczak, to **remove** the position statement entitled “**MAY A PHYSICAL THERAPIST LICENSED IN WISCONSIN PERFORM NEEDLE EMG?**” Motion carried unanimously.

CLOSED SESSION

MOTION: Michele Thorman moved, seconded by Thomas Murphy, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Shari Berry - yes; Lori Dominiczak - yes; Thomas Murphy - yes; Sarah Olson - yes; Michele Thorman - yes. Motion carried unanimously.

The Board convened into Closed Session at 8:52 A.M.

RECONVENE TO OPEN SESSION

MOTION: Shari Berry moved, seconded by Sarah Olson, to reconvene in Open Session at 9:22 A.M. Motion carried unanimously.

PRESENTATION AND DELIBERATION OF STIPULATION AND INTERIM ORDER

13 PHT 027

MATTHEW G. HENDRICKSON, P.T.A.

MOTION: Shari Berry moved, seconded by Thomas Murphy, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Interim Order, in the matter of 13 PHT 027 – Matthew G. Hendrickson, P.T.A. Motion carried unanimously.

CASE CLOSING

MOTION: Sarah Olson moved, seconded by Thomas Murphy, to close case 13 PHT 019, against E.M., for prosecutorial discretion. (P7) Motion carried unanimously.

Thomas Murphy left the meeting at 9:04 A.M.

ORAL EXAM ITEM REVIEW

Aaron Knautz appeared before the Board in Closed Session to discuss Oral Exam Items. No Motions were made.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Shari Berry moved, seconded by Sarah Olson, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Sarah Olson moved, seconded by Lori Dominiczak, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Sarah Olson moved, seconded by Lori Dominiczak, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:26 A.M.